

TOWN OF MORRISTOWN
TOWN COUNCIL MEETING
WEDNESDAY, OCTOBER 24, 2012

I. CALL TO ORDER:

President David Benefiel called the meeting to order at 7 P.M. The Pledge of Allegiance was given. All council members were present.

The minutes of the October 10, 2012 meeting were presented. Council Member Ralph Henderson made a motion to approve the October 10 minutes as presented. Council Member Michel Freeman seconded the motion. 3 ayes, 0 no's

The minutes of the Executive Session on October 18, 2012 were presented. Council Member Ralph Henderson made a motion to approve the Executive Session minutes. Council Member Michel Freeman seconded the motion. 3 ayes, 0 no's

Council Member Ralph Henderson motion to approve the claims as presented. Council Member Mike Freeman seconded the motion 3 aye's, 0 no's.

II. SIDEWALKS:

American Contractors submitted a proposal for a sidewalk from North Poplar Street. to East Broadway Street for a price of \$7,442.50, with a payment of 50 percent after the first half is done. Council Member Michel Freeman made a motion to accept the proposal. Council Member Ralph Henderson seconded the motion. 3 aye's, 0 no's

III. TREE REMOVAL:

Crouse's Tree Specialist, LLC presented a quote to remove 3 trees for \$1,550.00 Council Member Michel Freeman made a motion to accept the quote. Council Member Ralph Henderson seconded the motion. 3 aye's, 0 no's

IV: MEDICAL INSURANCE:

Clerk-Treasurer, Don Roberts, presented the new medical insurance policy and the change in employee and family premium deductions.

The following are the changes to salary Ordinance No. 1-2012 December 1, 2012:
Employees will be charged one dollar per week for medical insurance. Employee's families will be charged twenty-five percent of their family premium in 2013, thirty-seven and one-half percent in 2014 and fifty percent in 2015.

V: WATER STUDY GRANT:

Clerk-Treasurer, Don Roberts presented a letter from Lieutenant Governor Rebecca Skillman stating that the CDBG had awarded the Town of Morristown \$30,000.00 for the Water Study Mr. Keith Bryant from United Consultants was in attendance stating they were ready to proceed when the signed contract comes back.

VI: CELL PHONES:

Council Member Michel Freeman made a motion that the Town of Morristown will furnish a cell phone and any accessories that come with the phone. If there are any additional charges employees are responsible for that cost. Council Member Ralph Henderson seconded the motion. 3 aye's 0 no's.

VII: PERSONNEL POLICY:

The Clerk-Treasurer presented a proposal from Dunlap HR Consulting Group (PROPOSAL TO PREPARE THE TOWN OF MORRISTOWN EMPLOYEE HANDBOOK) for a cost \$1,200.00. After discussion Council Member Michel Freeman made a motion to accept the proposal and authorized the Clerk-Treasurer to sign the proposal. Council Member Ralph Henderson seconded the motion. 3 aye's 0 no's

VIII: WATER LINE AT OLD ROGERS PROPERTY:

Clerk-Treasure, Don Roberts reported that based on a similar bored water line it will cost about \$1,000.00. Council Member Ralph Henderson made a motion to install the line if the owners request it. Council Member Michel Freeman seconded the motion. 3 aye's 0 no's.

IX: WARNING SIREN:

The Clerk-Treasurer presented a quote to move the siren from the wastewater treatment area to the water tower area on 500E. Cost \$3,800.00. Council Member Freeman made a motion to wait until spring before deciding. Council Member Benefiel seconded the motion. 3 aye's 0 no's

X: ORDINANCE NO. 12-2012- ORDIANANCE NO. 13-2012:

(ORDINANCE FOR TOWN OF MORRISTOWN WATER METERS FOR BUSINESS)

Council Member Ralph Henderson made motion to approve Ordinance No. 12-2012 as read. Council Member Michel Freeman seconded the motion. 3 aye's 0 no's

(ORDINANCE FOR TOWN OF MORRISTOWN WATER METER DEPOSITS)

Council Member Michel Freeman made a motion to approve Ordinance No. 13-2012 as read. Council Member David Benefiel seconded the motion. 3 aye's 0 no's

XI: DARE CALENDAR:

Marshal Henry Albrecht stated he would be at the Prosecutors Office on Tuesday looking at DARE calendars.

XII: BAPTIST CHURCH CATCH BASIN:

Town employee, Caleb Osborne reported that it would take about \$1,000.00 to fix the storm drain by the Morristown Baptist Church.

XIII: ADJOURNMENT:

Council Member David enefiel made a motion to adjourn. Council Member Michel Freeman seconded the motion. 3 aye's 0 no's

David Benefiel, President

Donald Roberts, Clerk-Treasurer